



**ANNUAL MEMBERSHIP-EDUCATION & BOARD OF DIRECTORS MEETING
FRIDAY- OCTOBER 1, 2010 CHINOOK, MONTANA
CHINOOK MOTOR INN**

AGENDA ANNUAL MEMBERSHIP - EDUCATION MEETING

AGENDA ITEMS	INFORMATION	DISCUSSION	ACTION
Registration 8:00 -830 am Coffee, juice and snacks available			
8:30 am			
Welcome – Roll Call	X		
GUESTS			
Charlie Moses, Jr, President			
Comments			
Minutes of last Annual Meeting	X	X	X
Pendleton, OR			
Published			
Secretary			
Treasurers Report			
Lynn Fleming, Treasure	X	X	X
Executive Director Report	X		
Jim Evans			
Other Business	X	X	X
Nominating Committee Report	X		
Election of Executive Committee	X	X	X
Adjournment of Annual Membership Meeting			X
11:00 am BREAK			
11:15 am Convene Board of Directors Meeting			

AGENDA ITEMS	INFORMATION	DISCUSSION	ACTION
Charlie Moses, President			
Passing of gavel to New President and introduction of New Executive Committee			
Minutes Last Board Meeting (published)		X	X
Old Business		X	X
New Business		X	X
Restructuring of Board of Directors	X		X
Adjournment of Board of Directors Meeting			X
11:45 am LUNCH Chinook Motor Inn			
1:00 PM Tour of Blaine County Museum & Wildlife Exhibits			
3:00 PM at Chinook Motor Inn – Community Discussion on the Preservation & Development of the Nez Perce National Historic Trail & the Bear Paw National Historic Battle Site – Open to the community and all those interested in the story.			

ANNUAL BANQUET & SOCIAL

6:30 PM Social Chinook Motor Inn

7:00 PM Banquet

Keynote Speaker - Jerome Greene, Author, Nez Perce into Canada

Handouts will be available for Saturday & Sunday's programs

ALL MEETINGS ARE OPEN TO THE PUBLIC. ONLY MEMBERS OF THE NEZ PERCE TRAIL FOUNDATION ARE ELIGIBLE TO VOTE ON AGENDA ITEMS